

Pursuant to A.R.S. 38-431.02 notice is hereby given to the members of the Arizona Governor's Film and Television Commission and to the general public that the Arizona Governor's Film and Television Commission will hold a public meeting on

Governor's Film and Television Commission Meeting Wednesday, February 14th, 2007

**Location: 1700 West Washington Street, Phoenix
Governor's 2nd Floor conference room
3:00 PM – 5:30 PM**

AGENDA*

Call to Order – Chairmen Kluger & Moore

Commission Announcements – Chmn. Kluger

ADOC Film Office Update – Harry Tate & Ken Chapa

Commission Initiatives –Chmn. Moore
(review, formulate, action plan)

Committee Review – Chmn. Moore
(set direction for committees going forward)

Legislative Update – Chmn. Moore
ADOC Legislative Affairs Office
Kerri Morey, Director

Presentation: Film Incentives & Tax Credits – Chmn. Kluger
Wil French & Noel Paynter, Arizona Production Capital LLC
Q&A with Comissioners

Announcements:

Governor's Film & Television Commission Meetings:

May 21st, 2007, Monday
September 17th, 2007, Monday

Film Festivals:



Almost Famous Film Festival – Feb. 16th – 18th, 2007 – Phoenix
Top 20 film screening – March 1st, 2007
Arizona Black Film Showcase – March 22nd – 25th, 2007 - Phoenix
Arizona International Film Festival – April 20 – 29th, 2007, - Tucson
Arizona Student Film Festival – February 10th, 2007 - Tempe
Peoria Film Festival - March 1st – 4th, 2007- Peoria
Phoenix Film Festival – April 12th – 19th, 2007 – Phoenix
Puro Mexicano Film Festival - November, 2007 - Tucson
Scottsdale Film Festival – October 5th – 9th, 2007 -Scottsdale
Sedona Film Festival – Feb. 28th – Mar. 4th, 2007, Sedona
Zaki Gordon Film Festival, May 25th -27th, 2007, Sedona

Adjournment – Chmn Kluger

***This agenda is subject to amendment up to 24 hours prior to the Commission meeting.**

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